



Sexton Mountain Neighborhood Association Committee

Monthly Meeting

Wednesday, February 19, 2003 @ 7:00 p.m.

**Sexton Mountain Elementary School
15645 SW Sexton Mountain Drive
(155th & Sexton Mountain Drive)**

Everyone welcome! Please join us!

Our meetings are held on the third Wednesday of every month. These meetings are open to all residents and business owners in the Sexton Mountain area. The NAC is here to provide information from the City of Beaverton to the local residents, and to help communicate with the City on neighborhood issues. Each month we hear from our Community Policing and Fire & Safety officials on the statistics for our area. Additionally, current relevant topics concerning our community (i.e., land use and ballot issues) and our homes are on the agenda each month. **To keep yourself informed about projects, to voice your opinion, and to influence the makeup of your neighborhood, attend the monthly NAC meetings.**

AGENDA

(Tentative, subject to change)

Questions? Call Mark Vandervest, Chair – 503-469-9115

6:50	Sign In (Please be prompt)	
7:00	Welcome, Announcements	INFORMATION
7:10	Approval of January 15, 2003 Meeting Minutes	ACTION
7:15	Community Policing Update – A representative of the City of Beaverton Police Department will discuss law enforcement issues concerning our neighborhood.	INFORMATION
7:25	Fire and Safety Update – Tualatin Valley Fire & Rescue personnel will recap calls taken for out community in the previous month and address Fire Safety Issues.	INFORMATION
7:35	Beaverton Committee for Citizen Involvement Report – Susan Cook, BCCI Representative or Andy Rapp, Alternate.	INFORMATION
7:40	Treasurer's Report – Floyd Harrington, Treasurer.	INFORMATION
7:42	Sunrise at Cooper Mountain – Report on revised development plan, Q & A	INFORMATION
8:20	Emerald Meadows – Report on development plans, Q & A	INFORMATION
8:40	Non Agenda Items	INFORMATION
8:45	Adjournment	ACTION

Attachments:

- January Meeting Minutes
- Land Use Bulletin

ADA Notice: This information is available in large print or audiotape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call 526-2243 voice/TDD.

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We would like to begin distributing information to NAC members (including agendas and minutes) by email. If you are interested in receiving NAC information by email, please provide your name and email address to our office at pmoore@ci.beaverton.or.us. If you have any questions, please call Megan Callahan, Neighborhood Program Manager, at 503-526-2243. ****Please note:** If you provide your email address to the City, it is considered public information and could be given to any entity upon request.**

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The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503.526.2243.

SEXTON MOUNTAIN NAC LAND USE BULLETIN

02/07/03

PROJECT TITLE		LOCATION	PUBLIC HEARING DATE	PROPOSED ACTION	STATUS
1.	EAGLE RIDGE RETAINING WALLS BDR2002-0092	West of SW 153 rd Avenue between SW Jasper Lane and SW Diamond Street	Facilities Review Committee 2/12/03 (Written comments due by 2/11/03.)	The proposed modifications include the addition of two (2) separate retaining walls along the western property line of the Eagle Ridge development and associated changes to approved grading and landscaping. This request will be reviewed administratively; therefore, no public hearing concerning this request will be held unless the decision is appealed. <i>Staff contact: Leigh Crabtree at (503) 526-2548.</i>	Awaiting Decision
2.	MURRAY SCHOLLS TOWN CENTER RESIDENTIAL UNITS RELOCATION (SAFEWAY FUEL STATION) DR2002- 0231/CU2002- 0036	West of Murray Boulevard and North of Teal Blvd	Facilities Review Committee 2/26/03 <u>and</u> Planning Commission 3/26/03 7 p.m. (Comments due by 2/25/03.)	The applicant requests to construct a 12-fuel pump gas station in the parking lot of the existing Murrayhill Marketplace. The proposed fuel station will displace 45 parking spaces in the southeasterly portion of the Murrayhill Marketplace. Fuel sales will occur on the site and an approximately 300 square foot kiosk will be built under an approximately 8,200 square foot fuel canopy for gas station attendants. Staff contact: Tyler Ryerson at (503) 526-2520.	Awaiting Decision

SEXTON MOUNTAIN NEIGHBORHOOD ASSOCIATION COMMITTEE
MONTHLY GENERAL ASSOCIATION MEETING
January 15, 2003

A meeting of the Sexton Mountain Neighborhood Association Committee was held at 7:00 p.m. on January 15, 2003 at the Sexton Mountain Elementary School Music Room.

NAC Board Members present: Jane Athanasakos, Margaret Barrett, Bob Bock, Susan Cook, David DeHarpport, Mike Galimanis, Floyd Harrington, Jim Maguire, Andrew Rapp, Allen Schroeder, and Mark Vandervest.

Board Members absent: Bryce Adkins, Richard Krikava, and Lewis Gouge.

Other NAC residents in attendance: Gregg Knopp, Elise Smith, Jerry Moore, Eric Chavez, Trudie Bueno, Norm Smith, Steve Marshall, Mark Runberg, Joe Westling, Jorge Carbo, and Peter Barrett.

Others in attendance: TVF&R Station 66 representatives; Beaverton Mayor Rob Drake.

Items of Business:

Chair Mark Vandervest called the meeting to order at 7:07 p.m. and began with the following announcements:

Announcements:

New Faces. Please sign in so you can get on the mailing list for minutes, agendas, etc. for the NAC.

Robert Maxwell. The NAC dedicated a brick in the Memorial Wall to Technician Fifth Grade Robert D. Maxwell, U.S. Army. NAC member Mark Holady sent in an inscription written by Mr. Maxwell, from the book "Beyond the Medal", which was read by Mark.

Human Rights Advisory Commission. Commissioner Alton Harvey sent a letter to all NACs describing the spearheading of an event for September 2003, called Know Your Neighbor Month. The commission is asking each NAC to join in the events, which will be detailed in coming months.

Community Development Dept. The Facilities Review Committee will conduct hearings on January 22, between 8:30 a.m. and 1 p.m. to consider land use extensions for Sexton Crest Townhomes and on January 15th (today) for the Sexton Mountain Haggen. In both cases the City Council had approved the site developments in 2001 with construction to begin within two years. As construction has not begun at either site, the extension request is required.

Board of Design Review.

A land use application has been submitted for re-development of the site at 5355 SW Murray Blvd. for a Baha'i of Beaverton Religious Center.

Tree Removal Appeal: the Board's denial of the request to remove 3 trees from the backyard of 16015 SW Snowy Owl Lane has been appealed.

Camelot Court Office Building: the applicant has asked that a major adjustment be made to the setback requirements from 20 feet to 10 feet on the front facing SW Canyon Lane and the two side setbacks, both facing SW Canyon Road.

OCHS 141st Ave Subdivision and Duplexes: An application has been submitted for development of a fee-ownership to construct two duplex units at SW 141st and Farmington Rd, north of SW 6th St.

Krispy Kreme Doughnuts @ Cornell Rd: An application has been submitted to construct a Krispy Kreme doughnut shop with drive-thru window at 16305 Cornell Rd.

NAC officer orientation. The annual NAC officer orientation is on Thursday, January 23, 2003. From 6:30 p.m. to 8:30 p.m. It is open to all NAC officers, specifically chairs, vice-chairs, secretary/recorders and treasurers.

Traffic Calming Plan Development. A meeting was held on January 9, 2003 regarding traffic calming development for SW Nora Rd between 155th and Galina Way. Mark V. asked if anyone had attended, with a negative response. Mark indicated he would follow up with the City to see what the situation is and will report back next meeting.

Planning Commission. The January 8th agenda of the Commission contained a notice of public hearing regarding the proposal to amend the Land Use Map in the Comprehensive Plan to designate four lots being annexed into the city by a separate process.

Minutes:

Chair Mark Vandervest asked if the Board Members present had enough time to review the minutes of the last meeting. With no request for additional time, the Chair called for a Motion to approve the minutes of the December 15, 2002 general association meeting. Allen Schroeder so moved. Susan Cook seconded the motion. The Chair called for a vote. Results: All in favor, none opposed, no abstentions. The minutes from the December 15, 2002 meeting were approved unanimously.

Community Policing Update:

The Beaverton Police Department representative was unable to be present.

Tualatin Valley Fire & Rescue:

Captain Brenner reported that TVFR had been very busy of late with fire and EMS calls. In response to a question about the fire on Cinnabar, the Capt. Reported that he did not have a cause for the blaze, but that all 7 children in the basement where the fire was believed to have started got out ok.

Captain Brenner also mentioned that a recent story on Channel 2 regarding children sleeping through some types of smoke alarms should warn parents that they might have to wake their children in case of a fire, and not rely on the smoke detector to wake them.

TVFR also recommends at least one smoke detector on every floor and in one in every bedroom. All NAC members should feel free to drop by the station. Tours are offered as time permits and the firefighters welcome visitors.

BCCI:

Susan Cook reported that the BCCI did not meet in December. The Committee is continuing work on a Manual to assist city residents in navigating the departments and Commissions at City Hall.

Treasurers Report. Floyd reported current value of SMNAC bank account at \$1,7881.91. On 12/31/02 the account was credited \$.76 for interest earned. A withdrawal of \$10.80 was made to compensate Chair Mark Vandervest for refreshments brought to the December NAC meeting. Floyd brought to the Board's attention that the authorized signatures on the account had not been brought up to date in over 4 years.

Chairman Mark Vandervest called for a motion to approve Floyd as Treasurer and himself as Chairman as authorized signatures on the NAC's account. Susan Cook so moved. Allen Schroeder seconded. The Chair called for a vote. Results: All in favor, none opposed, no abstentions. The motion was approved unanimously.

Mayor Rob Drake:

Mayor Rob Drake gave a State of the City address and answered numerous questions regarding the City, policies, and his vision for 2003.

Sunrise at Cooper Mountain:

The developers of Sunrise at Cooper Mountain have asked to be on the February agenda to discuss additional changes to the plan for the site. The City Council has remanded the issue back to the Planning Commission for consideration after the plan was denied and the denial appealed.

There being no further business, Chair Mark Vandervest adjourned the Meeting at 9:07 p.m.

James Maguire
Recorder